

F10000005136

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Mass Operating Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

APPROVED AND FILED
 10 NOV 23 PM 1:35
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 10 NOV 23 PM 3:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mass Operating Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lou Ann Morse

Name of Person

Mass Operating Group, Inc.

Firm/Company

380 Union Street, Suite 300

Address

West Springfield, MA 01089

City/State and Zip code

lou_ann_morse@aspensquare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Ann Morse

at (413) 439-6381

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mass Operating Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 04-3205309
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 380 Union Street, Suite 300, West Springfield, MA 01089
(Principal office address)
- 380 Union Street, Suite 300, West Springfield, MA 01089
(Current mailing address)

8. See Exhibit A attached hereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

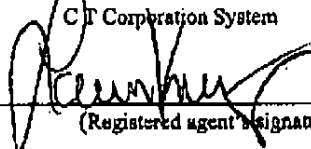
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  **Lauren H. Kroatz**
(Registered agent signature) **Special Assistant
Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: **SEE ATTACHED EXHIBIT B

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **SEE ATTACHED EXHIBIT B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

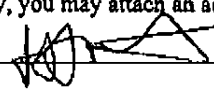
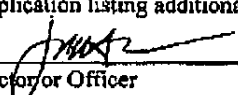
Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

 _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeffrey M Strole
Assistant Vice President

John Harrison, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

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AND
FILED

EXHIBIT A

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Mass Operating Group, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

8. The nature of business to be conducted in the state of Florida:

To purchase, sell, rent, operate, manage or otherwise deal in and with real and personal property of every kind and description, whether new or used; and to carry on and to transact all business, and to do any and all acts and things whatsoever necessary, proper, convenient, desirable, or incidental to the carrying out of the business above-mentioned as well as any other business permitted by the laws of the Commonwealth of Massachusetts to a corporation organized under said laws, subject to such limitations, if any, applicable to foreign corporations authorized to transact business in Florida.

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EXHIBIT B

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Harold Grinspoon	President	380 Union Street West Springfield, MA 01089
Fred Anthony	Vice President	380 Union Street West Springfield, MA 01089
John Mnich	Vice President	380 Union Street West Springfield, MA 01089
Jeffrey M. Strole	Assistant Vice President	380 Union Street West Springfield, MA 01089
John Harrelson	Assistant Vice President/ Assistant Treasurer/Assistant Secretary	380 Union Street West Springfield, MA 01089
Jeremy Pava	Treasurer/Assistant Secretary	380 Union Street West Springfield, MA 01089
Wendy Touchette	Assistant Treasurer	380 Union Street West Springfield, MA 01089
Richard M. Gaberman	Secretary	1500 Main Street Springfield, MA 01115

Directors:

<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
Harold Grinspoon	172 Crestview Circle	Longmeadow, MA 01106
Steven Grinspoon	255 Westerly Road	Weston, MA 02493
Fred Anthony	150 Ashford Road	Longmeadow, MA 01106
Jeremy Pava	258 Washington Boulevard	Springfield, MA 01108



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 22, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

MASS OPERATING GROUP, INC.

is a domestic corporation organized on September 23, 1993, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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